

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 21, 2016
TOWN HALL**

We kindly request you refrain from cell phone use during this meeting.

AGENDA		
6:30 pm	Line Painting	
	Tax Collector – Mortgagee Search	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Status of 2016 Road Work	
	Winter Road Maintenance 2016-2017	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Highway Safety Committee Recommendations (August 8, 2016)	
	Police Chief, Animal Control – Monthly Report	
	STEP Patrols – Grant Acceptance	<i>Signatures</i>
	Traffic Control Ordinance	
	Trick or Treat, October 31, 2016, 5 p.m. – 7 p.m.	<i>Information</i>
• OLD BUSINESS		
Financial Reports	General Fund Balance \$ _____	
	Treasurer Monthly Report	
Period Ending Previous Month	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
	Payments Due from Trustees of Trust Funds	<i>Signature</i>
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Coalition Communities (Recent Decision Re: Education Funding)	<i>Information</i>
	Avesta Meadows One LLC – Senior Housing – Brown Road	<i>Information</i>
Gov't. Bldgs.	TMS Architects Building Survey Results – Historical Society Museum	<i>Information</i>
Other		

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• NEW BUSINESS		
Executive	Selectmen's Permit – Use of Town Common – Boy Scout Troop 377– 11/11/2016 Travois Race	<i>Approval</i>
	Selectmen's Permit – LOCO Cycling, Inc. – Special Event 10/15/16	<i>Approval</i>
	NH Liquor Commission – Applecrest Farm Orchards, LLC	<i>Approval</i>
Parks/ Recreation	State Driveway Permit Application – Gov. Weare Park	<i>Signature</i>
Other		
Public Comment Relating to This Meeting's Agenda Items		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 9/7/16 and 9/13/16		
<i>Next Selectmen's Meeting – Wednesday, October 5, 2016, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	<i>Vote to</i>
2.	II. (b) Hiring of a public employee	<i>Seal the minutes</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>Of non-public session</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>2/3 vote required.</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	
Vote to seal the minutes of non-public session – 2/3 vote required.		